

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

October 1, 2007

CALL TO PODIUM:**RESPONSIBLE STAFF:**

Chief John A. King

AGENDA ITEM:

(please check one)

| | |
|----------|------------------------------|
| | Presentation |
| | Proclamation/Certificate |
| | Appointment |
| | Public Hearing |
| | Historic District |
| X | Consent Item |
| | Ordinance |
| | Resolution |
| | Policy Discussion |
| | Work Session Discussion Item |
| | Other: |

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

| | |
|-------------------|--|
| Introduced | |
| Advertised | |
| | |
| | |
| | |
| | |
| | |
| Hearing Date | |
| Record Held Open | |
| Policy Discussion | |

TITLE:

Resolution of the Mayor and City Council Authorizing the City Manager to Purchase Radio Equipment/Hardware for the City Police Department (\$56,580)

SUPPORTING BACKGROUND:

The City wishes to purchase radio equipment/hardware (encrypted and non-encrypted) for Police Department use.

The City wishes to participate in an existing Contract through Montgomery County (Contract #4344000126-AA) for the requested hardware:

Qty. 5 - Non-Encrypted 05 Control Head Remote Mount XTL5000 Radios

Qty. 7 - Encrypted Portable Model III XTS5000 (H18UCH9PW7N)

Qty. 7 - Desktop chargers for Portable Radios, Model NTN1667

Qty. 2 - Non-Encrypted 05 control Head Remote Mount XTL5000 Radios (Motorcycle Mount)

The total cost of the radio equipment/hardware will not exceed \$56,580; said funds to be expended from the Operating Budget.

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DESIRED OUTCOME:

Vote on Resolution

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING TO EXPENDITURES FROM THE CITY BUDGET (CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by: John King Date of City Council Meeting: October 1, 2007

AUTHORIZING

Purchase X Award Contract Transfer Funds Negotiate/
Execute a Contract

Advertisement Date
Newspaper(s)

Bids Opened/Tabulated (date)

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

Qty. 5 - Non-Encrypted 05 Control Head Remote Mount XTL5000 Radios

Qty. 7 - Encrypted Portable Model III XTS5000 (H18UCH9PW7N)

Qty. 7 - Desktop chargers for Portable Radios, Model NTN1667

Qty. 2 - Non-Encrypted 05 control Head Remote Mount XTL5000 Radios (Motorcycle Mount)

CONTRACTED/PURCHASED FROM:

Company Name Motorola, Inc.

Street Address 1307 E. Algonquin Road

P. O. Box Number (Remit Payments to: Motorola, Inc. P.O. Box 404059, Atlanta, GA 30384-4059)

City/State/Zip Schaumburg, IL 60196

CONTRACT/PURCHASE AMOUNT: \$56,580

Check One: In the Amount of Not to Exceed X

FUNDS TO BE EXPENDED FROM: Operating Budget X Capital Improvements Budget

Account Number: \$ 10,883.00 from 1211-596000

\$ 45,697.00 from 1211-526000

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS Available Not available

Finance Dept.

Date

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO PURCHASE
RADIO EQUIPMENT/HARDWARE FOR THE CITY POLICE DEPARTMENT

WHEREAS, the City has a stated Strategic Direction to maintain and enhance priority City services; and

WHEREAS, Section 57 of the City Charter provides that the City Council may permit negotiations of contracts without sealed bids for products and services, where in the opinion of the Council, the interests of the City would be best served by negotiated contracts; and

WHEREAS, City staff has deemed that at the present time, the Motorola is best suited to meet the needs of the City; and

WHEREAS, Montgomery County has entered into a contract with Motorola, Inc. for police radio equipment, known as Montgomery County Radio Contract #4344000126-AA; and

WHEREAS, the City wishes to participate in Montgomery County Contract #4344000126-AA:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to purchase radio equipment/hardware for Police Department with Motorola, Inc., 1307 E. Algonquin Road, Schaumburg, Illinois, 60196, in an amount not to exceed Fifty-Six Thousand Five Hundred Eighty Dollars (\$56,580); said funds to be expended from the Operating Budget.

ADOPTED BY THE City Council this 1st day of October, 2007.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 1st
day of October, 2007.

David B. Humpton, City Manager